

ELEPHANT PAPER INTERNATIONAL GROUP COMPANY LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY MEMBEERS OF ELEPHANT PAPER INTERNATIONAL GROUP COMPANY LIMITED HELD ON 13rd THIS DAY OF NOVEMBER 2025 AT THE REGISTERED OFFICE OF THE COMPANY

ATTENDEES:

Name: ZHANG HUIJUN-Director

Name: LIANG KECHUN-Director

Name: WANG ZI MING-Director

Time: 9.00 A.M.

It was unanimously RESOLVED that the following resolution be adopted

1. THAT, the company has resolved to register the new project with the Tanzania Investment and Special Economic Zone Authority
 2. THAT, there was no any other business
- Meeting closed at 11.00 A. M

We the undersigned do certify that the foregoing is true extract of the minutes of the meeting held by the members at the venue and on the date above stated.

梁克春

LIANG KECHUN (Director)

張惠君

ZHANG HUIJUN (Director)

王志明

WANG ZI MING (Director)



Tel: +255752533820, +255755166666

Dated: November.13.2025

Email: zhangxianzhao520@icloud.com, africaonline01vip@gmail.com

Address: 1 st floor, Palm Village, DAR ES SALAAM